

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

July 13, 2016

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Thursday, July 14th, 2016 at 7:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Approval of Invoices/Bills
- 4. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Pending Claims and Litigation
- 5. Possible Action regarding Executive Session
- 6. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.